

# SUMMARY SHEET

## I. Description of Item

On August 20, 2009, the Governor of the State of Tennessee issued a writ of election ordering the Shelby County Election Commission to hold a special election to fill the vacancy in Senate District 31 of the Tennessee General Assembly created by the resignation of Paul Stanley effective August 10, 2009. The Election Commission held a special meeting on August 25, 2009 and agreed to hold the special election as ordered by the Governor. The special primary election will be held on October 15, 2009 and the special general election on December 1, 2009.

This resolution amends the FY 2010 Operating Budget for purposes of providing funding in the amount of \$603,558 for the expenses to be incurred by the Election Commission for the special election to fill the vacancy in District 31. This resolution also appropriates the necessary funds and requests the State Treasury to reimburse the County for all expenses related to the special senate election as required by state law.

## II. Source and Amount of Funding

County General Funds in the amount of \$603,558 will be utilized from Account No. 010-202907. State Treasury will reimburse the County for all expenses.

## III. Contract Items

## IV. Additional Information Relevant to Approval of this Item

The Shelby County Election Commission recommends approval of this item.